

Agenda of the Unitarian Universalist Church of Davis

Annual Membership Meeting

16 June 2024, 11:45 am, Hybrid

Welcome and Call to Order Meghan Kelly, Board Chair

Approval of Agenda Meghan Kelly

Approval of Minutes Annual Membership Meeting June 11, 2023 Meghan Kelly

Congregational Meeting, Vote for Settled Minister, 28 April, 2024

Membership Report Liz King

The Board Year in Review Meghan Kelly

Interim Minister Report Rev. Connie Simon

Presentation of Slates Nomination Committee, Steve Burns

Board nominees: Robin Datel, Scott Steward, Karen Urbano for three year terms

Nominating Committee: Karen Russell, Dawn Student for two year terms

Delegates for General Assembly: Lisa Oakes, Scott Steward, Liz King

Presentation of 2024-25 Operating Budget Meghan Kelly

General Assembly Voting Guidance Steve Burns

Proposed [Revision of Article II of the UUA Bylaws](#)

Expressions of Gratitude Meghan Kelly

Voting *See Ballot for reference only (reverse side): Vote will be by a show of hands.*

Online Attendees: Votes link will be taken as polls.

Phone Attendees: Voice votes will be tallied.

BALLOT for Reference Only

ITEM 1: Approve agenda of June 16, 2024, Annual Membership Meeting

Vote on item 1 (circle one) YES NO ABSTAIN

ITEM 2: Approve minutes of June 11, 2023, Annual Membership Meeting

Vote on item 2 (circle one) YES NO ABSTAIN

ITEM 3: Approve minutes of 28 April, 2024, Congregational Vote for Settled Minister

Vote on item 3 (circle one) YES NO ABSTAIN

ITEM 4: Elect Board of Trustees slate: Robin Datel, Scott Steward, Karen Urbano

Vote on item 4 (circle one) YES NO ABSTAIN

ITEM 5: Approve Nominating Committee slate: Karen Russell, Dawn Student

Vote on item 5 (circle one) YES NO ABSTAIN

ITEM 6: Approve 2024-25 operating budget

Vote on item 6 (circle one) YES NO ABSTAIN

ITEM 7: Voting guidance for Proposed Revision of Article II of the UUA Bylaws

Vote on item 7 (circle one) YES NO ABSTAIN

ITEM 8: Voting guidance for _____

Vote on item 8 (circle one) YES NO ABSTAIN

ITEM 9:

Vote on item 9 (circle one) YES NO ABSTAIN

ITEM 10:

Vote on item 10 (circle one) YES NO ABSTAIN

ITEM 11:

Vote on item 11 (circle one) YES NO ABSTAIN

Minutes of the Unitarian Universalist Church of Davis
Annual Membership Meeting
11 June 2023, 11:45 am, Hybrid

Welcome and Call to Order — *Call to order at 11:44 AM* Meghan Kelly, Board Chair

Approval of Agenda

Review of Minutes from Annual Membership Meeting June 12, 2022 Meghan Kelly

Membership Report Steve Burns

The Board Year in Review Leonie Pickett and Meghan Kelly

Interim Minister Report Rev. Connie Simon

Presentation of Slates Nomination Committee

Board nominees: Alyssum Maguire, Michelle McFarland, Donna Sachs for three year terms

Nominating Committee: Peg Swain for two year terms

Ministerial Search Committee: Mark Eschbach, Karen Kurth, Alex Lee-Jobe, Jill Pickett, Tamara Range, Don Saylor, Jose Torres and Lorraine Visher

Presentation of 2023-24 Operating Budget Karen Naliboff, Financial Officer

General Assembly Voting Guidance Meghan Kelly

Election of Rev. Dr. Sofia Betancourt to be the next President of the UUA

Proposed Revision of Article II of the UUA Bylaws

Business Resolution: Complete Divestment from the Fossil Fuel Industry and Subsequent
Reparations

Expressions of Gratitude Meghan Kelly

Voting *See Ballot for reference only, below: Vote will be by a show of hands.*

Online Attendees: Votes link will be taken as polls.

Phone Attendees: Voice votes will be tallied.

Meeting released 12:55 PM

Voting Record

Includes In-Person and Zoom votes

ITEM .5: Approval of the Agenda for June 11, 2023 Annual Membership Meeting

Motioned: Karen Kurth Seconded: Ted Swift

YES = 83

NO = 0

ABSTAIN = 5

ITEM 1: Approve minutes of June 12, 2022, Annual Membership Meeting

Motioned: Pat Moore-Pickett Seconded: Jill Pickett

YES = 54

NO = 0

ABSTAIN = 31

ITEM 2: Elect Board of Trustees slate: Alyssum Maguire, Michelle McFarland, Donna Sachs

Motioned: Paul Wilson

Seconded: Susan Jellema

YES = 89

NO = 0

ABSTAIN = 1

ITEM 3: Approve Nominating Committee slate: Peg Swain

Motioned: Don Saylor

Seconded: Robin Datel

YES = 92

NO = 0

ABSTAIN = 1

ITEM 4: Approve Search Committee slate: Mark Eschbach, Karen Kurth, Alex Lee-Jobe, Jill Pickett, Tamara Range, Don Saylor, Jose Torres and Lorraine Visher

Motioned: Kathy Coulter

Seconded: Barbara Clutter

YES = 91

NO = 0

ABSTAIN = 2

ITEM 5: Approve 2023-24 operating budget

Motioned: Steve Burns

Seconded: Stefan Harvey

YES = 92

NO = 0

ABSTAIN = 0

ITEM 6: Voting guidance for Election of Rev. Dr. Sofia Betancourt to be the next President of the UUA

Due to being guidance votes, no proposal or second was needed. Abstain votes were also not taken.

YES = 75

NO = 0

ITEM 7: Voting guidance for Proposed Revision of Article II of the UUA Bylaws

Due to being guidance votes, no proposal or second was needed. Abstain votes were also not taken.

YES = 76

NO = 3

~~ITEM 8: Voting guidance for Business Resolution: Complete Divestment from Fossil Fuels~~

Removed

ITEM 9: Vote to remove Item 8: Voting Guidance for Business Resolution: Complete Divestment from Fossil

Fuels

Motioned: Sarah Larkin

Seconded: Leonie Pickett

YES = 71

NO = 7

ABSTAIN = 7

Votes counted by Meghan Kelly and Leonie Pickett.

UU CHURCH OF DAVIS
CONGREGATIONAL MEETING MINUTES
SUNDAY, APRIL 28, 2024

The congregation gathered after Sunday worship was completed and the ministerial candidate had left the building. Members checked in with a board member and received a ballot. Members attending by Zoom were checked in online.

Board Chair Meghan Kelly called the meeting to order at 11:41 am. She thanked the search committee, the current and former board members, and the zoom hosts.

She confirmed that a quorum was present: the minimum was 101 members; there were 120 present and 25 on Zoom.

She provided instructions for voting by ballot or online. (No proxy votes are allowed, per bylaws.)

The meeting was adjourned and the Zoom attendee poll was activated. Ballots were collected at the door of the sanctuary and counted by the board. The Zoom hosts counted the online votes.

The results were announced at 12:14 pm:

- Yes = 134
- No = 4
- Abstain = 7

Angeline Jackson was called to be our minister with a vote of 97% in favor. She was welcomed back to the social hall with a long-lasting round of applause.

Respectfully submitted,
Liz King, Secretary
Board of Trustees